



# City of Blue Lake Council Meeting Minutes

Tuesday, July 6, 2021 ~ 6:30 p.m. ~ Special Council Meeting Via Zoom

1. **Establish a Quorum of the Council (6:36 p.m.)**

Council Members Present:

Adelene Jones (Mayor)

Chris Curran

Summer Daugherty

Elaine Hogan

Staff Present:

Amanda Mager, City Manager

2. **Approve Agenda**

**Motion:** It was moved to approve the agenda with the following change: *Move the Closed Session above the Adjournment section.*

**Motion by:** Councilmember Daugherty; **Second:** Councilmember Curran

**There were no comments from Council or public.**

**Council Consensus:** Motion Passed

3. **Public Comment:** *No Public Comment was Received*

4. **Resolution Number 1188**

**Motion:** It was moved to approve Resolution Number 1188 with the following correction: *Remove "Already" in the second to last Whereas.*

**Motion by:** Councilmember Daugherty; **Second:** Councilmember Hogan

**There were no comments from Council or public.**

**Council Consensus:** Motion Passed

5. **Council Vacancy**

**Motion:** It was moved to accept Olivia Obidah Dunn's resignation and advertise the Council vacancy; vacancy advertisement to include language stating that questions for the candidates can be submitted to City Hall; and that the term of office will end on March 8, 2022; and that statements of interest will be due by 12 noon on July 23, 2021.

**Motion by:** Councilmember Daugherty; **Second:** Councilmember Curran

**There were no comments from Council or public.**

**Council Consensus:** Motion Passed

6. **Council Correspondence:** None received

7. **Reports of Council and Staff:**

Councilmember Hogan: Nothing to report.

Councilmember Daugherty: Annie and Mary Day is happening on July 11th

Mayor Jones: There are currently 44 vendors; the most vendors ever. Emily Wood is working with Mayor Jones to line out the vendor locations in the park.

Councilmember Curran: Nothing to report.

City Manager: The Parks and Recreation Director position is ready to be advertised, along with the Economic Development Planner/Administrator position.

#### 8. Future Agenda Items:

- **SB 1383**
- **Wiyot Land Acknowledgement**
- **Discrimination Training/Policy Development**
- **DANCO Project Negotiator Designation**
- **Blue Lake Garbage Contract**
- **Council Vacancy Appointment**
- **Closed Session-Employee Evaluation**

9. **Motion**: It was moved to go into closed session-Employee Evaluation (7:16 PM)

**Motion by**: Councilmember Daugherty; **Second**: Councilmember Curran

**There were no comments from Council or public.**

**Council Consensus**: Motion Passed

10. **Motion**: It was moved to come out of closed session at 8:52 PM; nothing to report

**Motion by**: Councilmember Daugherty; **Second**: Councilmember Curran

**There were no comments from Council or public.**

**Council Consensus**: Motion Passed

#### 11. Adjourn

**Motion**: It was moved to adjourn.

**Motion by**: Councilmember Daugherty; **Second**: Councilmember Hogan

**No public comment**

**Council Consensus**: the meeting adjourned at 8:52 PM

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Minute Taker